TOWN OF ROSEBOOM

December 10, 2020

AGENDA

**Town Board Meeting-** Call to order - Invocation & Pledge to the Flag - Roll Call of Officers

**County Representative Report –**by David T. Bliss

**Public Input**

**Presentation** - none

**Supervisors’/Fiscal Officer’s Report/Committee Report(s)** -by Supervisor Gustafson

 See attached Supervisors’ Report & Committee Meeting Minutes December 2020

**Highway Superintendent’s Report** – by Highway Superintendent, Dan Gage

**Motion(s):**

* **Minutes**– approval November 2020 Minutes (Regular Meeting)
* **Abstract(s) –** approval of December 2020 General & Highway
* **Supervisor’s & Committee Report:** approval of December 2020 Report
* **Hwy Equipment Purchase:** approval to purchase Hwy Equipment from Auction International; purchased as pre-pay in November 2020 with signed approval by the Board members. Detail: 2010 Mack Dump Truck w/ sander & Plow wing. Voucher #158, totaling $ 28,158; less $988 refund due = $ 27,170.
* **Susquehanna SPCA Contract –** approval of 2021 Susquehanna SPCA service contract.
* **Compensation Accrued Time (Roll-Over**): approval to allow accrued comp time to be rolled-over from 2020 to 2021 for Highway FTE. Note: Organizational & Bi-Laws document to be amended for 2021.

**Town Clerk Report –**  by Erin Seeley, Town Clerk

**Assessor Report** – by Matt Lippitt, Sole Assessor

**Dog Control Officer** – by Bob Jorgensen

C**ode Enforcement Officer –**  by Lloyd Stannard

**Planning Board –** by Kim Gray, Chairman  PB Monthly Meeting- 1st Thursday @ 7pm.-deferred

**Justice Court –** by Justice Steve Mosenson

**Next Committee Meeting: Jan. 08, 2021 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Jan. 14, 2021 @ 6:30 pm**

**Adjournment Thank you!**